

DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, May 1, 2017

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. No Directors' Meeting Minutes, due to evening meeting on April 24, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

1. NEWS RELEASE. Low-Income Seniors Urged To Apply For Farmers Market Coupons
2. NEWS RELEASE. StarTran Has Two New Tools To Help Riders
4. NOTICE. Telecomm/Cable Board meeting scheduled for Thursday April 27, 2017 has been cancelled

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Urban Design Committee - Agenda for the public meeting on Tuesday May 2, 2017 at 3:00 p.m.
2. Planning Commission Final Action Notification: April 26, 2017

URBAN DEVELOPMENT

1. Street & Alley Vacation No. 17003

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Internal Liquor Committee (ILC) - Eskridge, Fellers, Christensen
2. Downtown Lincoln Association (DLA) - Eskridge, Gaylor Baird
3. Problem Resolution Team (PRT) - Lamm

VII. MISCELLANEOUS

1. Minutes of Lincoln Electric System Administrative Board

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT

OFFICE OF THE MAYOR

Aging Partners, 1005 "O" Street, Lincoln, NE 68508, 402-441-7070

FOR IMMEDIATE RELEASE: April 27, 2017

MEDIA CONTACT: Susan Keese, Aging Partners, 402-441-6150

LOW-INCOME SENIORS URGED TO APPLY
FOR FARMERS MARKET COUPONS

Qualifying residents age 60 and over in Lancaster County are encouraged to apply for coupons that can be exchanged for eligible foods at farmers markets, roadside stands and community-supported agriculture programs. The coupons, available through the Senior Farmers Market Nutrition Program (SFMNP), are good for fruits, vegetables, honey and fresh-cut herbs. The coupons will be distributed through a random drawing based on the number of coupons available for Lancaster County.

Aging Partners has scheduled a series of application workshops for eligible seniors in May. **All interested parties must apply at one of these workshops to be eligible for the random drawing:**

- **Thursday, May 4:** 9 a.m. to noon at the Lake Street Senior Center, 2400 S. 11th St. (located in the St. James United Methodist Church), Lincoln
- **Monday, May 15:** 9 a.m. to 1 p.m. at the Downtown Senior Center, 1005 "O" St., Lincoln
- **Thursday, May 18:** 10 a.m. to 1 p.m. at the Northeast Senior Center, 6310 Platte Ave., Lincoln
- **Friday, May 19:** 10 a.m. to noon at the Waverly Senior Center, 14410 Folkestone St. (located in the First United Methodist Church), Waverly
- **Tuesday, May 23:** 10 a.m. to noon at the Belmont Senior Center, 1234 Judson St. (located in the Belmont Recreation Center), Lincoln
- **Wednesday, May 24:** 10 a.m. to noon at the Hickman Senior Center, 300 E. Third St. (located in the Hickman Presbyterian Church), Hickman
- **Friday, May 26:** 10 a.m. to noon at the JoAnn Maxey Senior Center, 2032 "U" St. (located in the Malone Community Center), Lincoln

Gross income cannot exceed \$22,311 for a single-person household or \$30,044 for a two-person household. The maximum benefit per household, per season is \$48. Residents may send someone to register on their behalf, providing the proxy brings a statement of permission as well as income and age documentation for the participant.

-more-

Farmers Market Coupons

April 27, 2017

Page Two

Coupons will be distributed to the selected recipients in early June, and are valid through October. Participants must re-apply every year, and coupons are never guaranteed. Selected applicants will be given information on how to pick up their coupons. The SFMNP is administered by the Department of Agriculture in Nebraska. Local Area Agencies on Aging are responsible for distributing the coupons.

More information on Aging Partners is available at aging.lincoln.ne.gov.

OFFICE OF THE MAYOR

555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: April 27, 2017

MEDIA CONTACT: Mike Davis, StarTran Transit Manager, 402-441-7185

STARTRAN HAS TWO NEW TOOLS TO HELP RIDERS

Mayor Chris Beutler and StarTran today introduced two new technology tools to help the public get around the Capital City:

- StarTran patrons can now find transit information in Google Maps for desktop and mobile. The application calculates the most efficient bus route options by analyzing a rider's journey to minimize the amount of walking and transfers. A trip planner is also available on StarTran's website, startran.lincoln.ne.gov, which allows users to enter trip details to see a list of transit options for their selected destination in Google Maps. Each option will include directions to and from the nearest bus stop, applicable route numbers and total travel times.
- The Token Transit application allows StarTran riders to purchase bus passes and pay for rides with a smartphone. Riders then present the phone pass to the bus operator. The first purchase with this app will be discounted 50 percent. The Token Transit app is available in the app store and also can be downloaded by visiting tokentransit.com/app or by texting "token" to 41411.

"StarTran is very excited to launch these tools, as we are always researching new ways to help make our patrons' experience easier, more accessible and fun," said Mike Davis, StarTran Transit Manager.

"Riding StarTran has always been a great way for patrons to save money, and these new innovations add even more convenience to our transit system," said Mayor Chris Beutler. "I commend StarTran for continuing to find new ways to improve our transit service. We encourage the public to keep watching and riding as more improvements are in store for the near future."

For more information, visit startran.lincoln.ne.gov or call 402-476-1234.

Angela M. Birkett

From: Diane K. Gonzolas
Sent: Wednesday, April 26, 2017 2:01 PM
To: Justin R. Kohmetscher; Arthur Zygielbaum; Bill Austin; Brad Hedrick; Brad Moline; Bryan Brooks; Council Packet; David P. Young; Diane K. Gonzolas; Edward Hoffman (ed@cadalaw.com); Helen Meeks; Jamie D. Wenz; Jarad Falk; jcookcc@aol.com; JimJohnson@neb.rr.com; John Neal; Kate Engel; llee1@unl.edu; Melissa M. Fuller; Monet J. McCullen; Rebecca Henderson; Rhonda M. Bice; Rick D. Hoppe; Steven J. Huggenberger; Soulinnee Phan; Steve Eggland; Teresa Meier; Trenton J. Fellers; Tyler Hedrick
Subject: Telecomm/Cable Board meeting
Importance: High

Due to the absence of the Chair and some key staff people, the Telecommunications/Cable TV Advisory Board meeting scheduled for Thursday, April 27 has been postponed. I sincerely apologize for the late notice.

Proposed new time and date: 4 p.m. Thursday, May 25. Please let me know if that works for you.

Thank you for your service on this board!

Diane

Diane Gonzolas
Manager, Citizen Information Center
Office of the Mayor
555 S. 10th Street
Lincoln, NE 68508
402-441-7831
cell 402-525-1520
dgonzolas@lincoln.ne.gov

URBAN DESIGN COMMITTEE

The City of Lincoln Urban Design Committee will have a regularly scheduled public meeting on Tuesday, **May 2, 2017**, at **3:00 p.m.** in Room 210 on the 2nd floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda. For more information, contact the Planning Department at (402) 441-7491.

AGENDA

1. Approval of UDC meeting record of March 7, 2017.

DISCUSS AND ADVISE

2. Pump Station at 84th & Yankee Hill (Public Works & Utilities) – *UDR17033*
3. Infill House at 3275 Hitchcock Street (Urban Development Dept.) – *UDR17028*

DISCUSSION

4. Staff Report & misc.

*The Urban Design Committee's agenda may be accessed on the Internet at
<http://lincoln.ne.gov/city/plan/boards>*

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.

PLANNING COMMISSION FINAL ACTION NOTIFICATION

TO: Mayor Chris Beutler
Lincoln City Council

FROM: Geri Rorabaugh, Planning

DATE: April 26, 2017

RE: Notice of final action by Planning Commission: April 26, 2017

Please be advised that on April 26, 2017, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01549, approving **SPECIAL PERMIT NO. 450Q**, to expand Special Permit No. 450P to include additional properties within the existing Special Permit and thereby allow parking on these sites, on property legally described as Lots 2, 3, 4 and 5, Madonna Centers Subdivision; Lots 1 and 2, Madonna Centers 1st Addition; Lots 1 to 8 inclusive, and the east 40 feet of Lot 10, and all of Lots 11 and 12, and one half of adjacent vacated alley, Block 13, Normal Addition; vacated 53rd Street between Normal Boulevard and Glade Street; Lots 1 through 6 and Lots 11 and 12, Block 14, Normal Addition; Lot 1, Normal 6th Addition; south one-half of vacated Glade Street between South 52nd Street and South 54th Street; Irregular Tracts, Lots 411 SE and 413 SE; and Lots 4-6 except E16.3', and Lots 11-13 and vacated N-S alley adjacent, Block 1, Normal Addition; Section 32, T10N, R7E, all in Lincoln, Lancaster County, Nebraska, generally located at 5401 and 5445 South Street, and 2121 South 56th Street; and

Resolution No. PC-01550, approving **SPECIAL PERMIT NO. 04054B**, adding approximately 1.03 acres, more or less, into the boundary associated with 7 new lots along with other minor revisions to the lot layout, on property legally described as Lot 31, I.T., located in the NE 1/4 of Section 32-10-6, Lincoln, Lancaster County, Nebraska, generally located at SW 27th and West A Streets.

The Planning Commission action on these applications is final, unless appealed to the City Council by filing a notice of appeal with the City Clerk within 14 days of the action by the Planning Commission.

The Planning Commission Resolution may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the "Search Selection" screen and search by application number (i.e. SP450Q, SP04054B). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.

INTEROFFICE MEMORANDUM

TO: Mayor Beutler
& City Council Members

FROM: Michelle R. Backemeyer
Real Estate & Relocation
Assistance Agent

DEPARTMENT: City Council Office

DEPARTMENT: Urban Development
Housing Rehab & Real Estate Division

ATTENTION:

DATE: April 21, 2017

COPIES TO: Teresa J. Meier
David Cary, Planning
Jeff Kirkpatrick, City Attorney
Byron Blum, Public Works
Geri Rorabaugh, Planning
Soulinnee Phan, City Clerk's Office
Jamie Phillips, Mayor's Office

SUBJECT: Street Vacation No.17003
ROW Stub, 16th Street, North
of Pine Lake Road

A request has been made to vacate a portion of the right of way stub north of Pine Lake Road at 16th Street currently used by Lincoln Memorial Park. The ROW to be vacated is approximately 37 x 66 feet in size for a total of 2,442 square feet. The area was viewed and currently is a rocked driveway used as Gate 4 entrance into the cemetery property and slopes downwards towards Pine Lake Road. It appears it will become an internal driveway for the new Costco Commercial Center and is not needed by the City as it will no longer be considered a street connection. According to the staff report, multiple utilities are in the area to be vacated and will be retained as part of the transfer. A public access easement will also be provided for the entire area to be vacated which will allow vehicles and pedestrian traffic use of the driveway.

This parcel is not buildable on its own, and the only real value for parcels such as these is for assemblage with the adjacent property. The area is currently zoned B-2 and the adjacent property was recently sold by the applicant for \$6.14 per square foot according to the information from the deed of record. This appears to be in line with other commercial property values in this area known by the writer. It is not expected any purchaser would be willing to pay more than 10% of fee value for assemblage especially with the retention of easements required by this vacation. The estimate for the area to be vacated is then calculated as follows:

$$2,442 \text{ sf} \times \$6.14 \times 10\% = \$1,499.39, \text{ called } \$1,500$$

Therefore, if the area is to be vacated, it is recommended that the area be sold to the applicant for \$1,500.

Respectfully submitted,



Michelle R. Backemeyer
Real Estate & Relocation
Assistance Agent

MINUTES OF LINCOLN ELECTRIC SYSTEM ADMINISTRATIVE BOARD

Minutes of regular meeting held at 9:30 a.m., Friday, April 21, 2017, at the offices of Lincoln Electric System, 1040 O Street, Lincoln, Nebraska.

Board Members Present: Layne Sup, Leidy Anderson, Dan Harshman, Tammy Ward, Vicki Huff, W. Don Nelson

Board Members Absent: Jerry Hudgins, DaNay Kalkowski, Sarah Peetz

LES Staff Present: Kevin Wailes, Shelley Sahling-Zart, Jason Fortik, Dan Pudenz, Lisa Hale, Trish Owen, Lacy Stockdale, Jim Rigg, Marc Shkolnick, Brooke Rogers, Lucas Fahrer, Rachel Barth, Dave Auman, Zachary Wilkerson, Brad Quimby, Shari Tretheway, Kelley Porter, Scott Benson, Emily Koenig

Others Present: Scott Hofeling, Travis Carnes, John Atkeison

News Media Present: None

Vice Chair Layne Sup called the meeting to order at approximately 9:30 a.m. A safety briefing was provided. He noted that LES conducts its meetings in compliance with the Nebraska Open Meetings Act, and noted that copies of the Act are located near the entrance to the Board room. **Call to Order**

Vice Chair Sup asked for approval of the minutes of the meeting of March 17, 2017. W. Don Nelson moved their approval. Dan Harshman seconded the motion. The vote for approval of the minutes was: **Approval of Minutes**

Aye: Sup, Anderson, Harshman, Ward, Huff, Nelson

Nay: None

Absent: Hudgins, Kalkowski, Peetz

John Atkeison, EnergyLinc, extended an invitation to the Board to attend the People's Climate March on Saturday, April 29, 2017, at 10:30 a.m. The march will start at the UNL Student Union at 14th & R Streets, and end with a rally at the Nebraska State Capitol. **Comments from Customers**

- | | |
|--|--|
| <p>Tammy Ward, member of the Operations & Power Supply Committee, reported on Committee discussion which included updates on the following: 1) the SPP/MISO Joint Operating Agreement settlement; 2) the Laramie River Station regional haze settlement; 3) the 2017 Integrated Resource Plan; 4) Sustainable Energy Program (SEP) metrics and assumptions; and 5) a customer inquiry related to LES' Virtual Net Metering program.</p> | <p>Operations & Power Supply Committee</p> |
| <p>Layne Sup, Chair of the Finance & Audit Committee, reported on Committee discussion which included: 1) the external audit review of 2016 financial statements; 2) 1st quarter 2017 financial review and 2017 forecast; 3) an overview of the annual liquidity study and the 2017 study results; 4) an update on District Energy Corporation (DEC) and Nebraska Utility Corp (NUCorp); and 5) Internal Auditing's 1st quarter report.</p> <p>Layne Sup moved for the Board to accept the 2016 BKD audit report. Vicki Huff seconded the motion. The vote to accept the 2016 audit report was:</p> <p>Aye: Sup, Anderson, Harshman, Ward, Huff, Nelson</p> <p>Nay: None</p> <p>Absent: Hudgins, Kalkowski, Peetz</p> | <p>Finance & Audit Committee</p> |
| <p>W. Don Nelson reported on activities of the District Energy Corporation (DEC). Nelson informed the LES Board that DEC had a busy first quarter, which included a special meeting at the end of March. DEC is currently extending piping in the West Haymarket to be able to serve the Lumberworks Lofts, and discussing steps necessary to negotiate and form an agreement with the Department of Correctional Services for DEC to build a facility that can serve the correctional facilities. DEC is also working on thermal service facilities to serve the LES' Operations Center.</p> | <p>Quarterly District Energy Corporation (DEC) Update</p> |
| <p>LES Resolution 2017-2 amends LES' 401(k) Plan to update the composition of the Investment Committee due to the retirement of the Chief Operating Officer and other organizational updates to position titles. (Exhibit I) Vicki Huff moved approval of LES Resolution 2017-2. W. Don Nelson seconded the motion. The vote to approve LES Resolution 2017-2 was:</p> | <p>Amendment No. 4 to the Lincoln Electric System Employees' 401(k) Retirement Plan – LES Resolution 2017-2</p> |

Aye: Sup, Anderson, Harshman, Ward, Huff, Nelson

Nay: None

Absent: Hudgins, Kalkowski, Peetz

LES Resolution 2017-3 amends LES' 457(b) Plan to update the composition of the Investment Committee due to the retirement of the Chief Operating Officer and other organizational updates to position titles. (Exhibit II) W. Don Nelson moved approval of LES Resolution 2017-3. Vicki Huff seconded the motion. The vote to approve LES Resolution 2017-3 was:

**Amendment No. 4
to the Deferred
Compensation
Plan of Lincoln
Electric System
City of Lincoln,
Nebraska – LES
Resolution 2017-3**

Aye: Sup, Anderson, Harshman, Ward, Huff, Nelson

Nay: None

Absent: Hudgins, Kalkowski, Peetz

Jason Fortik, Vice President, Power Supply, provided the 1st Quarter 2017 Power Supply Report. (Exhibit III) Net costs were approximately \$4.7 million under budget. Total energy consumed (year-to-date) was 825 GWh, which was 3 GWh below budget. The year-to-date peak load day was reached on January 6, 2017, when customers demanded 565 MW of energy. Energy utilized by the Southwest Power Pool Integrated Marketplace (SPP IM) was:

**1st Quarter 2017
Power Supply
Report**

Renewables: 40%

Coal: 59%

Oil & Gas: 1%

Emily Koenig, Director of Finance & Rates, provided the 1st Quarter 2017 Financial Review. (Exhibit IV) While 2017 has been 16.5% warmer than average, retail energy sales of 779,034 MWh's were above budget by 3% due to greater than budgeted use per customer. Year-to-date capital expenditures are \$9 million under budget and net power costs are below budget by \$4.8 million (17%). Year-end debt service coverage is projected to be 2.36, exceeding the budget of 2.0.

**1st Quarter 2017
Financial Review**

Emily Koenig, Director of Finance & Rates, reported on LES' Payment in Lieu of Taxes (PILOT) and City Dividend for Utility Ownership (CDFUO) for 2016. (Exhibit V) LES will pay \$12.7 million to the Lincoln Public School District, City of Lincoln, Lancaster County and the City of Waverly as an annual in lieu of tax payment. The \$12.7 million payment, required by the City Charter, represents 5% of the 2016 total gross revenue from the cities LES serves. The Lincoln Public School District and local governments receive the payment from LES based on their proportionate share of property tax rates. Waverly receives a PILOT as provided in the franchise agreement. Since its inception in 1966, recipients have received more than \$270 million from LES.

Payment in Lieu of Tax (PILOT) and City Dividend for Utility Ownership (CDFUO)

The money paid to local governments, based on 2016 revenues, will be distributed as follows:

Lincoln Public Schools	\$8,300,000
City of Lincoln	\$2,200,000
Lancaster County	\$1,900,000
City of Waverly	\$ 300,000
TOTAL	\$12,700,000

Koenig also reported on the City Dividend for Utility Ownership that is paid to the City of Lincoln semi-annually in February and August. In February, LES paid a CDFUO payment of \$3,656,820.

Kevin Wailes, Chief Executive Officer, presented the 2017 1st quarter Performance Indicators. (Exhibit VI).

1st Quarter 2017 Performance Indicators

Marc Shkolnick, Manager, Energy Services, provided an update on LES' Sustainable Energy Program (SEP). (Exhibit VII) More than \$777,000 of the \$2 million budgeted for 2017 has been reserved. Shkolnick noted a vast majority of the funds reserved have gone to commercial and industrial lighting projects.

1st Quarter 2017 Sustainable Energy Program (SEP) Update

Shelley Sahling-Zart, Vice President & General Counsel, provided an update on legislative activities of impact to LES. (Exhibit VIII) The interim study related to retail choice and public power generation has not yet been introduced. Sahling-Zart noted they are still waiting for an amendment to come down from the bill drafters regarding LB 389. LB 494, which

State Legislative Report

provides a public records exception for information related to cyber and physical critical infrastructure, will carry over to the 2018 legislative session.

- | | |
|---|---|
| Brooke Rogers, Specialist, Creative Communications, presented the 2016 Annual Report microsite to the Board. The Report, titled "Powering 50 Years," focuses on LES' 50-year history of local people serving local people, delivering reliable power with safety and integrity and making every decision with our customer-owners in mind. The microsite makes for a much more complete and interactive experience. The 2016 Financial Report can also be accessed on the site. | 2016 Annual Report |
| The Monthly Financial and Power Supply Reports were distributed to the Board and staff was available to answer questions. (Exhibit IX). | Monthly Financial and Power Supply Reports |
| The next regular meeting of the LES Administrative Board is scheduled for Friday, May 19, 2017, at 9:30 a.m. | Next Meeting |
| There being no further business before the Board, Layne Sup declared the meeting adjourned at approximately 10:35 a.m. | Adjournment |

Leidy Anderson, Secretary

BY: S/Lacy Stockdale
Lacy Stockdale
Assistant Secretary

DIRECTORS'/ORGANIZATIONAL AGENDA
ADDENDUM
MONDAY, May 1, 2017

I. CITY CLERK

II. MAYOR'S CORRESPONDENCE

1. NEWS ADVISORY. Mayor Beutler's Public Schedule Week of April 29 through May 5, 2017
2. NEWS RELEASE. Seniors invited to participate in Aging Partners events
May 1 through May 7, 2017
3. NEWS RELEASE. Transportation Planning Meeting is May 2, 2017
4. NEWS RELEASE. Lincoln City Libraries Provides Job Search Assistance
5. NEWS RELEASE. Finance Director Selects Wolf Drbal As New Budget Officer
6. NEWS RELEASE. May Is National Bike Month
7. NEWS RELEASE. 56th and Old Cheney Intersection Closure Rescheduled for May2, 2017

III. DEPARTMENT CORRESPONDENCE

PLANNING DEPARTMENT

1. Administrative Approvals from April 18, 2017 through April 24, 2017

FINANCE/PURCHASING

1. Fiscal Impact Statement

IV. CORRESPONDENCE FROM CITIZENS

1. Bus stops not meeting ADA requirements - Jon Hempel
2. Kansas Flint Hills Smoke Management - Wayne Boles
3. Alleged vandalism of private property - Elda Mae Pohlmann

V. COUNCIL MEMBERS

Date: April 28, 2017

Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler's Public Schedule
Week of April 29 through May 5, 2017
(Schedule subject to change)

Monday, May 1

- Presentation of Blue Cross Blue Shield of Nebraska Fearless Grant to Community Crops, remarks – 3:30 p.m., Health 360 Clinic, 2301 “O” Street
- Nebraska Vietnam Veterans Honor Flight returns, welcome veterans – ETA 8 to 9 p.m., Lincoln Airport (Mayor's news release sent April 27)

Tuesday, May 2

- KFOR – 12:45 p.m. (recorded earlier)

Thursday, May 4

- Mayor's Interfaith Prayer Breakfast, remarks – 7:30 a.m., Cornhusker Marriott, 333 S. 13th Street
- Lincoln Community Foundation Donor Recognition Event, remarks – 11:30 a.m., Lincoln Country Club, 3200 S. 24th Street

OFFICE OF THE MAYOR

Aging Partners, 1005 "O" Street, Lincoln, NE 68508, 402-441-7070

FOR IMMEDIATE RELEASE: April 28, 2017

MEDIA CONTACT: David Norris, Aging Partners, 402-441-6156

**SENIORS INVITED TO PARTICIPATE IN
AGING PARTNERS EVENTS MAY 1 THROUGH 7**

Aging Partners invites senior citizens and the general public to attend a variety of senior-focused activities and classes in Lincoln and Lancaster County from May 1 through May 7:

Monday, May 1

- Contemporary Yoga, Cotner Center Condominium – 9 a.m.
- Movement and Music class, Auld Recreation Center – 10:30 a.m.
- Musical performance by The Clefs, Downtown Senior Center – 10:30 a.m.
- Tai Chi (Continuing 24 Form), Cotner Center Condominium – 10:30 a.m.
- 10-point Pitch, Northeast Senior Center – 12:30 to 3 p.m.
- Dynamic Movement, Cotner Center Condominium – 2 p.m.
- Stepping On fall prevention class, Savannah Pines – 2 p.m.

Tuesday, May 2

- Stepping On fall prevention class, Madonna Pro Active – 9:30 a.m.
- Active Living Every Day workshop, "F" Street Recreation Center – 9:30 a.m.
- Chair Tai Chi, Aging Partners Health and Fitness Center – 9:45 a.m.
- BINGO, Lake Street Senior Center – 10 a.m.
- BINGO, Belmont Senior Center – 11:30 a.m.
- Tai Chi class, Lake Street Senior Center – 12:30 p.m.
- BINGO, Bennet Senior Center – 1 p.m.
- Dynamic Movement class, St. Mark's United Methodist Church – 3:30 p.m.

Wednesday, May 3

- Blood pressure screenings by Homestead Rehabilitation Center nurses, Northeast Senior Center – 9 a.m.
- BINGO, Northeast Senior Center – 10 a.m.
- Musical performance by The Unpaid Bills, Lake Street Senior Center – 10 a.m.
- BINGO, Downtown Senior Center – 10:30 a.m.
- BINGO, JoAnn Maxey Center – 11:30 a.m.
- 10-Point Pitch and Bridge, Northeast Senior Center – 12:30 to 3 p.m.
- Chair Yoga class, Vermeer Education Center – 3 p.m.

Thursday, May 4

- Farmers' Market coupon application clinic, Lake Street Senior Center – 9 a.m. to noon
- Beginners Tai Chi for Balance and Fall Prevention (Basic 8 Form), Auld Recreation Center – 9 a.m.
- "Surfing the Internet" introductory class, Northeast Senior Center – 9:30 a.m.
- Common Sense Self-Defense workshop, Downtown Senior Center – 10:30 a.m.
- Movement and Music class, Auld Recreation Center – 10:30 a.m.
- Tai Chi class, Lake Street Senior Center – 12:30 p.m.
- BINGO, Bennet Senior Center – 1 p.m.
- Dynamic Movement class, St. Mark's United Methodist Church – 3:30 p.m.

Friday, May 5

- Stepping On fall prevention class, Waverly Senior Center – 9 a.m.
- Traditional Tai Chi (24 Form), Auld Recreation Center – 9 a.m.
- Musical performance by Fine Wine, Northeast Senior Center – 10 a.m.
- Tai Chi (Continuing 24 Form), Auld Recreation Center – 10:15 a.m.
- Chair Yoga class, East Lincoln Christian Church – 11 a.m.
- BINGO, Waverly Senior Center – 12:30 p.m.
- Blood pressure screenings by Waverly Care Center nurses, Waverly Senior Center – 12:30 p.m.
- 10-point Pitch, Northeast Senior Center – 12:30 to 3 p.m.

Senior Center Meal Schedule (reservations required two working days in advance):

Belmont Senior Center (402-441-7990): Mondays, Tuesdays and Thursdays at 11:30 a.m.
Bennet Senior Center (402-416-7693): Tuesdays and Thursdays at noon
Downtown Senior Center (402-441-7154): Monday - Friday from 11:30 a.m. to 12:15 p.m.
Firth Senior Center (402-416-7693): Mondays at 11:30 a.m.
Hickman Senior Center (402-792-2006): Wednesdays at 11:30 a.m.
JoAnn Maxey Senior Center (402-441-7849): Wednesdays and Fridays at 11:30 a.m.
Lake Street Senior Center (402-441-7157): Monday - Friday at 11:30 a.m.
Northeast Senior Center (402-441-7151): Monday - Friday from 11:30 a.m. to 12:15 p.m.
Waverly Senior Center (402-416-7693): Fridays at 11:30 a.m.

Location addresses:

Aging Partners Health and Fitness Center, 233 S. 10th St.
Auld Recreation Center, 1650 Memorial Dr.
Belmont Senior Center, 1234 Judson St.
Bennet Senior Center, 970 Monroe St.
Cotner Center Condominium, 1540 N. Cotner Blvd.
Downtown Senior Center, 1005 "O" St.
East Lincoln Christian Church, 7001 Edenton Road

"F" Street Recreation Center, 1225 "F" St.
Firth Senior Center, 311 Nemaha St.
Hickman Senior Center, 300 E. 3rd St.
JoAnn Maxey Senior Center, 2032 "U" St.
Lake Street Senior Center, 2400 S. 11th St.
Lincoln Community Playhouse, 2500 S. 56th St.
Madonna Pro Active, 7111 Stephanie Lane
Northeast Senior Center, 6310 Platte Ave.
Savannah Pines, 3900 Pine Lake Road
St. Mark's United Methodist Church, 8550 Pioneers Blvd.
Vermeer Education Center, 4000 S. 84th St.
Waverly Senior Center, 14410 Folkestone St.

For information on classes or to register, call 402-441-7575. Roundtrip transportation is available for senior center meals and activities in Lincoln only by calling the centers directly (phone numbers listed in meal schedule). For more information on senior center events and activities, visit lincoln.ne.gov (keyword: My Center News) or call 402-441-7158.

LINCOLN-LANCASTER COUNTY PLANNING DEPARTMENT

Lincoln Metropolitan Planning Organization, 555 S. 10th St., Suite 213, Lincoln, NE 68508

FOR IMMEDIATE RELEASE: April 28, 2016

FOR MORE INFORMATION: Mike Brienzo, Planning Department, 402-441-6369

TRANSPORTATION PLANNING MEETING IS MAY 2

The Lincoln Metropolitan Planning Organization (MPO) invites the public to discuss transportation planning at a meeting starting at 6 p.m. Tuesday, May 2 in Room 113 at the County-City Building, 555 S. 10th St. The meeting is part of a four-year certification review conducted by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The review evaluates the effectiveness of the MPO's transportation planning process and verifies that the MPO is complying with federal regulations.

Attendees will be able to share their ideas and opinions with FHWA and FTA representatives as well as officials with the Nebraska Department of Roads and StarTran.

Those who cannot attend the meeting may send their comments prior to the meeting to the MPO at mpo@lincoln.ne.gov or the Lincoln-Lancaster Planning Department, Suite 213, 555 S. 10th St., Lincoln, NE, 68508. More information about the MPO is available at lincoln.ne.gov (keyword: mpo). For more information about the meeting, contact Mike Brienzo, Planning Department, at 402-441-6369 or mbrienzo@lincoln.ne.gov.

-30-

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624, 555 S 10th St., Ste. 304, Lincoln, NE, 68508 as soon as possible before the scheduled meeting date in order to make your request.

LINCOLN CITY LIBRARIES

136 S. 14th Street, Lincoln, NE 68508, 402-441-8500

FOR IMMEDIATE RELEASE: April 28, 2017

MEDIA CONTACT: Julie Beno, Customer Service Coordinator, 402-441-8535

LINCOLN CITY LIBRARIES PROVIDES JOB SEARCH ASSISTANCE

Lincoln City Libraries and the Prosper Lincoln invite the public to a series of programs to help people find jobs that lead to full-time careers. Volunteers trained by Prosper Lincoln will help job seekers find and correctly apply for positions online. No registration or appointments are required.

The program is available at the following locations:

- **Bennett Martin Public Library, 136 S. 14th St.** – Tuesdays, noon to 2 p.m. and Thursdays, 10 a.m. to 2 p.m.
- **Eiseley Branch Library, 1530 Superior Street** – Tuesdays, 10 a.m. to 2 p.m.

Prosper Lincoln is a shared community agenda focusing on improving early childhood, employment skills and innovation and entrepreneurship in Lincoln.

For information on the resources available at Lincoln City Libraries, visit lincolnlibraries.org.
For information about Prosper Lincoln, visit prosperlincoln.org.

OFFICE OF THE MAYOR

555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: April 28, 2017

MEDIA CONTACT: Jon Taylor, Citizen Information Center, 402-441-7547

FINANCE DIRECTOR SELECTS WOLF DRBAL
AS NEW BUDGET OFFICER

Mayor appoints interim Health Department Director

Brandon Kauffman, Director of Finance, has selected Sherry Wolf Drbal, City Budget Analyst, as Lincoln's new Budget Officer. Wolf Drbal has been a budget analyst for the City since 1987. She replaces Steve Hubka, who retired as Budget Officer in October 2016.

Wolf Drbal began working for the City in 1980 as a clerk in the Transportation Department. She transferred to the Finance Department in 1985 and became a Budget Analyst after earning her B.S in Business Administration from UNL in 1987.

"Sherry is a dynamic person with extensive experience in budget development and financial planning," Kauffman said. "Her experience combined with the vision she shares for the budget development process will greatly assist the City moving forward. We are excited for her promotion to the Budget Officer position and look forward to the changes she will implement to enhance the budget."

"I'm thrilled to have the opportunity to use my experience as part of the City management team," Wolf Drbal said. "I'm looking forward to implementing new ideas with the new finance director. I'm thankful for the support and confidence I have received from Brandon and the hiring committee in giving me this opportunity, and for the opportunities and training from former finance directors Steve Hubka and Don Herz over the years."

The Budget Officer is responsible for the administration and preparation of the biennial budget cycle, maintains the City's forecast of revenues and expenditures, coordinates the work of staff for the division and assists with policy analysis and review.

The City Finance Department handles City funds and investments, prepares City bond issues and helps develop the City's annual budget. The Department includes Accounting, Budget, the City Clerk and the City Treasurer as well as two divisions that also serve Lancaster County – Information Services and Purchasing.

In other staffing news, Mayor Chris Beutler has appointed Charlotte Burke, MS, RD, as interim Director of the Lincoln-Lancaster County Health Department. Burke currently manages the

department's Health Promotion Data and Evaluation Division. Burke replaces Judy Halstead, MS, who is retiring in May.

"Charlotte has an impressive background and valuable experience," Beutler said. "We are fortunate to have outstanding professionals like Charlotte who are dedicated to the Lincoln Lancaster County Health Department and are ready to step up and take on new challenges."

Halstead started at the Health Department in 1994 and has been director since 2010.

"Judy has been an impressive and dedicated director," Beutler said. "She has a deep commitment to public health as evidenced by her priority to improve healthcare access."

Burke has worked for the City for 25 years, all of them with the Health Department. She began in 1992 as the Cardiovascular Coordinator in the Health Promotion and Outreach Division and became the division manager in 2002.

Burke has a bachelor's degree in nutrition and dietetics and a master's degree in general studies with an emphasis in adult and continuing education, both from the University of North Dakota. She was the Director of the Nutrition Department at the Medical Center Rehabilitation Hospital in Grand Forks, ND for 15 years, and an Assistant Professor in the Dietetics Program at the University of North Dakota for two years before moving to Lincoln.

PARKS AND RECREATION DEPARTMENT
3140 "N" Street, Lincoln, NE 68510, 402-441-7847

FOR IMMEDIATE RELEASE: April 28, 2017

MEDIA CONTACT: Mike Heyl, Public Health Educator, 402-441-3889

MAY IS NATIONAL BIKE MONTH

Public can help City and State repeat as National Bike Challenge champions!

To celebrate National Bike Month in May, the Parks and Recreation Department invites cyclists to start pedaling to repeat as National Bike Challenge champions in both Lincoln and Nebraska. The 2017 National Bike Challenge begins May 1 and runs through September 30. To participate, sign up at nationalbikechallenge.org.

In 2016, Lincoln defeated friendly rival Madison, Wisconsin to become the top cycling community among cities of our class (population 200,000 or greater) with more than 780,000 miles ridden. Nebraska was also the champion in the State competition. Lincoln also won the competition in 2013.

Other cycling events this spring include the following:

Tour de Lincoln – Hosted by the Great Plains Trails Network (GPTN), this free event showcases trails in all four quadrants of the City. The four separate rides all begin at 6 p.m. at the Jayne Snyder Trails Center, 21st and "Q" streets. For more information, visit gptn.org. Dates are as follows:

- May 11 – Southeast Tour, 15 miles
- May 18 – Southwest Tour, 16 miles
- May 25 – Northeast Tour, 16 miles
- June 1 – Northwest Tour, 12 miles

Bike to Work Week – May 12 through 19. Watch for announcements detailing the City's kickoff rally and weekend celebration.

Trail Trek – Sunday, June 25 at Haymarket Park, 403 Line Drive Circle. This celebration of Lincoln's trail system is led by GPTN and features four fun rides of 11, 14, 24 and 45 miles. Each participant receives a shirt, a water bottle (first 1,000 entries), on-trail water and snacks, and lunch at Haymarket or Cortland Park. To register or for more information, visit gptn.org.

For more information on cycling in Lincoln, contact Mike Heyl, Public Health Educator, Lincoln Lancaster County Health Department, at mhey1@lincoln.ne.gov, 402-441-3889 or visit bike.lincoln.ne.gov.

PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services, 949 West Bond Street, Suite 200, Lincoln, NE 68521, 402-441-7711



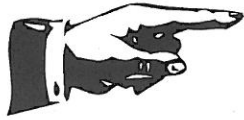
FOR IMMEDIATE RELEASE: April 28, 2017

MEDIA CONTACT: Thomas Shafer, Engineering Services, 402-525-5644

56TH AND OLD CHENEY INTERSECTION CLOSURE
RESCHEDULED FOR MAY 2

The closure of the 56th Street and Old Cheney Road intersection scheduled for April 30 has been rescheduled for the evening of May 2 due to inclement weather. The intersection is now scheduled to reopen May 16. The closure is part of the pavement repair project at that location. Traffic will be detoured to Highway 2, 40th Street, 48th Street and Pine Lake Road.

More information about the project is available at lincoln.ne.gov (keyword: old cheney) or by contacting Erika Nunes, City project manager, 402-326-1037, enunes@lincoln.ne.gov, or Steve Irons, Benesch construction project manager, 402-479-2251, sirons@benesch.com.



Memorandum

Date: ♦ April 25, 2017
To: ♦ City Clerk
From: ♦ Amy Huffman, Planning Dept.
Re: ♦ Administrative Approvals
cc: ♦ Mayor Chris Beutler
Planning Commission
Geri Rorabaugh, Planning Dept.

This is a list of the administrative approvals by the Planning Director from April 18, 2017 through April 24, 2017:

Administrative Amendment No. 17021 to Use Permit No. 111, Corporate Center 4th Addition, approved by the Planning Director on April 19, 2017, to increase the square footage on Lot 5, to decrease the square footage on Lot 4, and to add clarification to the notes, generally located at O Street and Cherrywood Drive.

Administrative Amendment No. 17026 to Change of Zone No. 05085B, Fallbrook, approved by the Planning Director on April 21, 2017, to revise the street and lot layout so homes in the northeast area are oriented away from Alvo Road, to update the site plan in the Marketplace area to show the existing bank and proposed restaurant and residential healthcare facility, and to update the notes accordingly, generally located at North 1st Street and Alvo Road.

F:\DevReview\AA\AA weekly approvals City.wpd

City/County Planning Department
555 S. 10th Street, Ste. 213 • Lincoln NE 68508
(402) 441-7491



FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Finance/Purchasing

DATE: 4/19/17

NEED The City, County, Public Building Commission and the WHJPA purchase goods and services through the City/County Purchasing Office in an amount over \$100 million per year. There are currently 699 contracts in place for these entities to use. There has been a total of 515 quotes, bids and RFP's issued in the last year for service, construction, and one-time purchases. In addition to the bids and contracts issued, the Purchasing Department issues and manages the insurance forms, tax forms, renewals, extensions and other amendments to ensure contract terms are followed and contracts are not allowed to expire. The Contract Management System which is funded by all three entities has been very effective in keeping our contracts in place and has assisted the public and internal customers on what is available for them to purchase. The current staff is managing the contract information well but all of the contracts and bids do not allow the time it takes to conduct thorough audits of specific contracts in order to insure that terms are followed, pricing is correct, and the new and innovative approaches to contracting are performed. The proposed Contract Administrator position will help conduct these audits, develop stronger terms and conditions, and develop strategic sourcing opportunities and innovative approaches.

FUTURE IMPACT: ☒ Ongoing ☐ Limited Projected Completion Date _____

REVENUES GENERATED	LEGISLATIVE CHANGES		
	City	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
	County	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
	State	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

IMPACT	Current Fiscal Year	Next Fiscal Year Annualized
PERSONNEL (full time equivalents) Contract Administrator	.15 FTE (Hire in approx 7/17)	1.0 FTE
PERSONNEL (cost) business unit: Purchasing 06007 object code description 5021 Salary & Fringe Benefits	\$10,632	\$80,416
SUPPLIES business unit: object code description		
OTHER SERVICES & CHARGES business unit: object code description		
EQUIPMENT business unit: object code description		
TOTAL EXPENDITURES	\$10,632	\$80,416

SOURCE OF REVENUES It is proposed that 21% of this position will be paid by Lancaster County and 5% will be paid from the Public Building Commission.

DIRECTOR 

DATE 4/25/17

FINANCE DEPARTMENT COMMENTS	Availability of Appropriations: Yes <input type="checkbox"/> No <input type="checkbox"/>
	BUDGET OFFICER _____
	PURCHASING AGENT <u><i>Robert Albee</i></u>
FINANCE DIRECTOR <u><i>[Signature]</i></u> DATE <u>4/25/17</u>	

APPROVED: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	MAYOR <u><i>[Signature]</i></u>
	DATE <u>5-1-17</u>

WHEN TO USE FISCAL IMPACT STATEMENT

1. Requesting transfer of operating appropriations.
2. Requesting increase in personnel (full time equivalents) appropriations.
3. Requesting transfer of capital improvement appropriations.
4. Requesting operational change not authorized during the budget process.
5. Requesting appropriations based on receipt of additional funds from outside sources.
6. Requesting use of Contingency funds.

HOW TO USE FISCAL IMPACT STATEMENT

NEED: There should be a detailed explanation of why a change to the previously approved budget is necessary. If the change will have any impact beyond the current fiscal year, it should also be noted.

FUTURE IMPACT: One of the boxes should be checked. An example of an item with ongoing impact would be a request for additional fte authorization that will also be requested in upcoming budgets. This would necessitate filling out the "Next Fiscal Year Annualized" column. An example of an item with limited impact would be asking for authorization to use salary savings for the one time purchase of equipment. If "Projected Completion Date" applies, please fill in.

REVENUES GENERATED: Please note if the request will affect current and future revenues.

LEGISLATIVE CHANGES: These boxes should be marked yes or no. Some of the actions this form is used for (transfer of capital improvement appropriations, Contingency Funds) require a City Council ordinance.

PERSONNEL (full time equivalents): Please note the number of fte's the request involves, if applicable.

PERSONNEL (cost), SUPPLIES, OTHER SERVICES AND CHARGES, EQUIPMENT: All entries in these boxes must have the business unit, object code, and object code description along with the dollar amount. Negative amounts must be indicated by brackets.

TOTAL EXPENDITURES: This box should contain the sum of the dollar amounts in the various expenditure categories.

SOURCE OF REVENUES: This box should contain the name of the fund the action is required for.

Angela M. Birkett

From: WebForm <none@lincoln.ne.gov>
Sent: Friday, April 28, 2017 5:18 PM
To: Council Packet
Subject: InterLinc - Feedback

Council Office - Feedback

Date : 4/28/2017 5:17:51 PM

Full Name Jon Hempel

Address 5051 New Castle Road

City Lincoln

Phone 4024236669

Email jonhempel@aol.com

Comments I was wondering why so many of the new bus stops do not meet ADA requirements. Many have no sidewalk or even a path to them. Some are where big bus type vehicles should not stop just over the crest of a hill. Many are in locations that are just foolish. Is the city not required to meet safety and accessibility design standards ? I think someone has made a whole bunch of bo bo's...

IP: 97.98.162.58

Form: <http://lincoln.ne.gov/city/council/feedback.htm>

User Agent: Mozilla/5.0 (Windows NT 10.0; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/58.0.3029.81 Safari/537.36

Angela M. Birkett

From: Windstream <rs55003@windstream.net>
Sent: Sunday, April 30, 2017 1:49 PM
To: Wayne Boles
Cc: Mayor; Rick D. Hoppe; Council Packet; CountyCommission; Patricia Patty (Pansing) Brooks; Anna Disbrow Wishart; kbolz@leg.ne.gov; dbundy@journalstar.com; athomas@journalstar.com; Ray Ringlein; Wendy Birdsall; DiAnna Schimek; wdonnelson@gmail.com; kim.neipl@gmail.com; Don Wesely; James L. Linderholm; Kim M. Robak; Jon D. Carlson; Ed Zimmer; James Lee McKee; Robert C. Bob Ripley; Jadi Miller; Amy M. Goodburn; Laurie_Smith_Camp@ned.uscourts.gov; Linda Kay (Shelton) Paugels; OmahaWorldHerald
Subject: Re: Flint Hills, KS Smoke

I agree but our Governor will not take any action other than talk which has been going on for years

Sent from my iPhone

> On Apr 30, 2017, at 1:16 PM, Wayne Boles <WBOLES@telesis-inc.com> wrote:
>
> All,
> According to the Kansas Flint Hills Smoke Management website, KSFIRE.org , checking wind forecasts is an important aspect of smoke management.
>
> The forecast map and modeling tools are available for mobile devices.
>
> Apparently, these tools are not being used.
>
> In recovery from 2 weeks of bronchitis, probably caused by the Flint Hills smoke, I believe the Kansas Legislature and the Kansas Governor should enact laws, requiring these practices and forbidding burning in windy conditions.
>
> Wayne
>
> E. Wayne Boles

Elda Mae Pohlmann
840 Glenridge Rd
Lincoln NE 68572

April 26, 2017

Lincoln City Council
Lincoln Public Schools
Animal Control

Several years ago I reported Janice McLean's dog, Sadie, running free. Animal Control let her know that I was the one who reported her. She was so gassy with me she marched right over to our yard, plopped on the ground by our flag pole and gathered the neighbor children around her. Don't know what she said to them but her actions taught them wrong. Since then some of the children are as belligerent as she is. L.P.S. probably knows more of what she is like - shouldn't be like! Hard to trust!!!!

Supposedly Animal Control has given her many tickets because one of the neighbor children told me that when she gets a ticket she says, "Oh well" and discards it. And she was once a teacher? What is she teaching? And what is she getting by with when she disrespects the laws our city is suppose to be enforcing? And why is Animal Control so complacent? We see her leave her house with Sadie on her leash but when they come home Sadie is running all over.

Why doesn't Animal Control do a class on how to care for your pets in our Schools. Children are far better messengers than some adults are. Be serious about your message and the laws concerning animals/pets.

Sunday Mornings Dogs Run Free!!

Elda Mae Pohlmann

It appears that she is mentally unstable.



We always find some kind of damage done to our property after she's gone - for two to three months. It's a pattern.

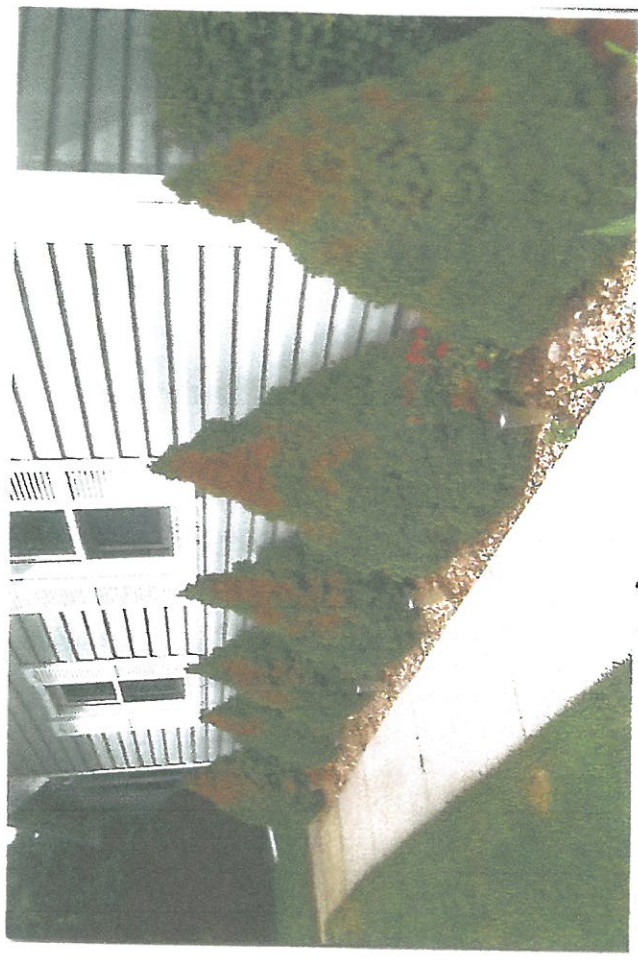
Above: Center of Bulken mum cut out, no child could do that

We found small dog feces in our back yard so Erv padlocked the gate shut. Then he found a nail on our driveway. Next he mowed into an 8" heavy wire. It flew out of the mower. Someone really wants to hurt us.

Now we have motorcross bikes tearing up our lawn. We had peace for a few months and now that she's back vandalism starts again. I suspect she incites the immature to do her dirty work. Adds up that way.



Stacy's mum's "sprayed with a burning solution"



All trees sprayed from waist high